



**STATE OF HAWAII**

**WIRELESS ENHANCED 911 BOARD  
Joint Technical & Finance Committee Meeting**

June 2, 2010  
10:00 a.m.

Honolulu Police Department  
Command Conference Room, 4<sup>th</sup> Floor  
801 S. Beretania  
Honolulu, Hawaii 96813

**Minutes**

**Members in Attendance:** Victor Ramos, Clayton Tom, Paul Ferreira, Aimee Wana, Tony Ramirez, Russell Lundberg, James LaClair, Clement Chan, Kenison Tejada

**Staff in Attendance:** Courtney Tagupa, Glenn Roach

**Guest in Attendance:** David Derbonne, Paul Epstein, Thalia Burns, Janet Crotteau, John Thompson, Aaron Correia, Mark Begley

I. Call to order.

**The meeting was called to order at 10:00 AM**

II. Introductions

**Introductions were made**

III. Review and Approval of Minutes from May 7, 2010 Joint Technical & Finance Committee Meeting.

**Russell Lundberg made a motion to approve the Minutes of the May 7, 2010 Joint Technical & Finance Committee**

**Paul Ferreira seconded the motion**

**No discussion**

**Motion passed unanimously**

IV. Items for Discussion, Consideration and Action

- iii. Hawaiian Telcom Long Distance Charges related to Wireless 9-1-1 Callbacks

**The Executive Director presented a State of Hawaii Procurement Directive on the use of Sprint as the Long Distance Provider for State and Local Government Agencies**

**Jim LaClair stated that the City/Counties would need to issue a request to Sprint designating them as the long distance provider on the outbound circuits for the 9-1-1 PSAPs**

**No action was required**

- iv. FY 2011 – 2015 Budget and Spending Plan

**Courtney Tagupa and the Executive Director presented a revised Budget and Spending Plan for FY 2011 – 2015**

**Action to be taken at a future meeting**

- 1. Authorization to send Board Members, PSAP Representatives and the Executive Director to the APCO Annual Conference in Houston, TX, August 1-4, 2010

**Russell Lundberg made a motion to authorize the reimbursement of expenses for 2 persons per PSAP, Pacific Chapter NENA/APCO Executive Board Members and the Executive Director to attend the APCO Annual Conference in Houston, TX, August 1-4, 2010**

**Jim LaClair seconded the motion**

**No discussion**

**Motion passed unanimously**

- v. Legislative Update
  - 1. 2010 Session
  - 2. Future Consideration
    - a. HRS 138
    - b. Emergency Notification (“Reverse 9-1-1”)

**Discussion took place around the need to reorganize the current Board standing committees to better serve the current activities of the Board and 9-1-1 in Hawaii. This would include the formation of a Legislative Committee to address future legislative activities and recommend changes to the current legislation.**

**Request was made to put this item on the agenda for the next meeting.**

**V. Announcements**

**VI. Next meeting date and location – Wednesday, July 7, 2010**

VII. Adjournment.

Meeting adjourned at 11:23 AM

**Wireless Enhanced 911 Board  
Joint Technical/Finance Committee**

**June 2, 2010  
10:00 a.m.**

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Command Conference Room, 4th Floor  
801 S. Beretania  
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Name	Agency	Phone
1. <i>Christy Tessa</i>	<i>America Tech</i>	
2. <i>DAVID DERBONNE</i>	<i>STAR TELCOM</i>	
3. <i>Vicente Rojas</i>	<i>MPD - GLENN</i>	
4. <i>CLAYTON TOM</i>	<i>MPD</i>	
5. <i>Paul FERREIRA</i>	<i>HAWAII PD</i>	
6. <i>Amiee Wana</i>	<i>Hawaii PD</i>	
7. <i>Paul Epstein</i>	<i>Honolulu Police Dpt</i>	
8. <i>Charles Pown</i>	<i>HPD</i>	
9. <i>Janet Cotton</i>	<i>HPD</i>	
10. <i>JOHN THOMPSON</i>	<i>Honolulu Police</i>	
11. <i>Aaron Correia</i>	<i>HPD</i>	
12. <i>Tony Ramirez</i>	<i>AKIMEKA LLC</i>	
13. <i>RUSSELL LUNDBERG</i>	<i>MOBI PCS</i>	
14. <i>JAMES LACAIN</i>	<i>HAWAIIAN TEL</i>	
15. <i>Clement Chan</i>	<i>CIC DIT</i>	
16. <i>MARK BEGLEY</i>	<i>KPD</i>	
17. <i>Kenison Tejada</i>	<i>Honolulu Fire</i>	
18.		
19.		
20.		